

APPROVED

May 6, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **April 29, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Robert Kaczorowski, Department of Agriculture; Alan Lambert, Department of Attorney General; Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Cathie Ballard, Sonya Butler, Susan Ericks, Department of Environmental Quality; William Anderson, Sandra Clark, Mark Hoffman, Department of History, Arts, and Libraries; Steven Liedel, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Joe Fielek, Department of Treasury; Jim Bliss, Dickinson, Wright, P.L.L.C.; Jerry Crandall, MIRS

The Finance and Claims Committee regular, supplemental, second supplemental, and third supplemental agendas were presented.

Joe Fielek explained the Department of Treasury's request to issue general obligation notes, item # 28 of the regular agenda.

William Anderson, Director of the Department of History, Arts, and Libraries, presented information on the Michigan Land Use Institute contract, item # 1s on the third supplemental agenda.

Following discussion, Mr. Keenan moved that the regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with

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the withdrawal of item # 14(1) of the regular agenda as requested by the Department of Management and Budget due to a protest. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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The Honorable Jennifer M. Granholm, Governor
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A special meeting of the **Finance and Claims** Committee was held at
10:40 a.m. on **May 6, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Deborah Devine, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Greg Rivet, Department of Agriculture; Sherry Bond,
Janet Rouse, Department of Management and Budget

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Devine moved that the special agenda be recommended to the State Administrative Board for approval with item 1s contingent upon approval of Civil Service, if necessary. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.